

WHITEWATER TOWNSHIP BOARD
AGENDA FOR 1st REGULAR MEETING – JANUARY 8, 2019
7:00 p.m. at the Whitewater Township Hall
5777 Vinton Road, Williamsburg, MI 49690
Phone 231-267-5141/Fax 231-267-9020

Please silence your electronic devices.

A. Call to Order/Pledge of Allegiance

B. Roll Call of Board Members

C. Set/Adjust Meeting Agenda

D. Declaration of Conflict of Interest

E. Public Comment

Any person shall be permitted to address a meeting of the township board. Public comment shall be carried out in accordance with the following board rules and procedures:

1. Comments shall be directed to the board, with questions directed to the chair.
2. Any person wishing to address the board shall speak from the lectern and state his or her name and address.
3. Persons may address the board on matters that are relevant to township government issues.
4. No person shall be allowed to speak more than once on the same matter, excluding the time needed to answer board members' questions. The chair shall control the amount of time each person shall be allowed to speak, which shall not exceed five (5) minutes.

F. Public Hearing (none)

G. Reports/Presentations/Announcements/Comments

1. County Board of Commissioners Report
2. County Road Commissioner Report
3. Mobile Medical Response Report
4. Fire Department Report
5. Planning Commission Report
6. Parks & Recreation Advisory Committee Report

H. Consent Calendar

Receive and File

1. Supervisor's Report for December 2018
2. Clerk/Park & Recreation Administrator's Report for December 2018/January 2019
3. Zoning Administrator's Report December 31, 2018
4. Mobile Medical Response December 2018 Activity Reports
5. Fire Department December 2018 Report
6. Approved 12/05/2018 Planning Commission Minutes

Correspondence

1. Grand Traverse County Sheriff Department Statistics for December 2018 (Delayed)
2. Letter December 2018 State of Michigan Department of Agriculture and Rural Development re: Farmland Preservation Program Brochures and Information

Minutes

1. Recommend approval of 12/11/2018 regular meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 43533 through 43613
2. Approval of First Community Bank Miami Beach voucher # 1248
3. Approval of First Community Bank WMDLS voucher # (none)

Budget Amendments (none)

Revenue & Expenditure Report – Third Quarter FY 2018/2019

I. Unfinished Business

1. Emergency Services Building Asphalt Project

J. New Business

1. MABAS - MI Division Agreement
2. Fife Lake/Springfield Mutual Aid Agreement
3. Resolution #19-01 Traverse Bay Intermediate School District 2019 Summer Tax Collection

K. Tabled Items

1. Review Administrative Policy Section 5 (tabled 10/14/2014)
2. Review Ordinance 22 Pension Plan (tabled 10/25/2016)
3. Review Whitewater Township Planning & Zoning Fees (tabled 02/28/2017)

L. Board Comments/Discussion

M. Announcements

1. Next regular meeting date is January 22, 2019, at 7:00 p.m.

N. Public Comment

O. Adjournment

Whitewater Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities who are planning to attend. Contact the township clerk at 231-267-5141 or the TDD at 800-649-3777.